

IN THE UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF VIRGINIA

Alexandria Division

UNITED STATES OF AMERICA)	
)	Case No. 1:13-CR-127
v.)	
)	Honorable Gerald Bruce Lee
COLIN CONROY WILLIAMS,)	
)	Trial: October 28, 2013
Defendant.)	

GOVERNMENT'S TRIAL EXHIBITS

The United States of America, by and through its attorneys, Chad I Golder and Kosta S. Stojilkovic, Assistant United States Attorneys, hereby submits its list of exhibits.

<u>Ex.</u>	<u>Description</u>	<u>Objections</u>	<u>Admitted</u>
Probate Division Records			
1-1	Courtview Spreadsheet for Probate Estate of Rose L. Walker		
1-2	Petition for Probate for Walker Estate		
1-3	Abbreviated Probate Order for Walker Estate		
1-4	Notice of Appointment, to Creditors and Unknown Heirs for Walker Estate		
1-5	Letters of Administration for Walker Estate		
1-6	Summary Hrg. Order 5/23/11		
1-6A	Summary Hrg. Order 6/20/11		
1-6B	Summary Hrg. Order 6/27/11		
1-7	Courtview Spreadsheet for Probate Estate of John Minor		
1-8	Petition for Probate for Minor Estate		
1-9	Waiver of Personal Representative Bond for Minor Estate		
1-10	Renunciation for Minor Estate		
1-11	Nominal Bond for Minor Estate		

<u>Ex.</u>	<u>Description</u>	<u>Objections</u>	<u>Admitted</u>
1-12	Abbreviated Probate Order for Walker Estate		
1-13	Notice of Appointment, to Creditors and Unknown Heirs for Walker Estate		
1-14	Letters of Administration for Walker Estate		
1-15	Summary Hrg. Order 6/10/11		
1-15A	Summary Hrg. Order 6/24/11		
1-15-B	Summary Hrg. Order 6/27/11		
1-16	Courtview Spreadsheet for Probate Estate of John Hall		
1-17	Petition for Probate for Hall Estate		
1-18	Abbreviated Probate Order for Hall Estate		
1-19	Notice of Appointment, to Creditors and Unknown Heirs for Hall Estate		
1-20	Letters of Administration for Hall Estate		
416 S. Capitol Street, S.E., Settlement Documents			
2-1	Settlement Statement		
2-2	Itemized Disbursement Statement		
2-3	Invoice for Brimani Builders		
2-4	Check to Brimani Builders		
2-5	Invoice for Brimani Contractors		
2-6	Check to Brimani Contractors		
2-7	Invoice for Colin Williams		
2-8	Check to Colin Williams		
2-9	Check to Patricia Mantilla		
2-10	Abbreviated Probate Order		
2-11	Letters of Administration		
2-12	Deed		
2-13	Real Property Recordation and Transfer Tax Form		
2-14	Owner's Affidavit		

<u>Ex.</u>	<u>Description</u>	<u>Objections</u>	<u>Admitted</u>
719 Kentucky Avenue, S.E. Settlement Documents			
3-1	Settlement Statement (page 2 signed by buyer)		
3-1A	Settlement Statement (page 2 signed by buyer and seller)		
3-2	Itemized Disbursement Statement		
3-3	Wiring Instructions and Voided Check for Brimani Builders		
3-4	Check for Patricia Mantilla		
3-5	Invoice for Brimani Builders		
3-6	Check for Jamal Roberts		
3-7	Invoice for Jamal Roberts		
3-8	Deed		
3-9	Affidavit of Michael Brown		
3-10	Affidavit of Michael Brown		
3-11	Drivers' License Photocopy of Michael Brown		
3-12	Letters of Administration		
3-13	Abbreviated Probate Order		
31 Q Street, N.W., Settlement Documents			
4-1	Settlement Statement		
4-2	Louis and Shirley Barnett Drivers' License Photocopy		
4-3	Deed		
4-4	Spousal Affidavit		
4-5	Security Affidavit		
4-6	Real Property Recordation and Transfer Tax Form		
4-7	Limited Power of Attorney		
4-8	Owner's Affidavit		
4-9	Certification		
4-10	Regional Sales Contract and Addenda		
4-11	Itemized Disbursement Statement		

<u>Ex.</u>	<u>Description</u>	<u>Objections</u>	<u>Admitted</u>
4-12	Invoice for Colin Williams		
4-13	Invoice for Jamaul Roberts		
4-14	Invoice for Brimani Builders		
4-15	Invoice for The R Group		
4-16	Check for Colin Williams		
4-17	Check for Colin Williams		
4-18	Check for Jamaul Roberts		
4-19	Wiring Instructions for Brimani Builders and The R Group		
Ancestry.Com Records			
5-1	Spreadsheet		
5-2	Spreadsheet		
Facsimiles, Telephone Calls, E-Mails, and Text Messages			
6-1	Facsimile of Death Certificate		
6-2	Recorded Call from Jamaul Roberts to Colin Williams		
6-2A	Transcript of Recorded Call from Jamaul Roberts to Colin Williams		
6-3	Recorded Call from Michael Brown to Colin Williams		
6-3A	Transcript of Recorded Call from Michael Brown to Colin Williams		
6-4	Recorded Call from Michael Brown to Colin Williams		
6-4A	Transcript of Recorded Call from Michael Brown to Colin Williams		
6-5	Email from Michael Brown to Michael Brown 12/13/12 @ 10:31am		
6-6	Email from Michael Brown to Ed Rooney 12/13/12 @ 1:32pm		
6-7	Email from Michael Brown to Brennan Title 12/15/12 @ 9:27am		
6-8	Text message to Ed Rooney 12/27/2012 @ 08:47am		
6-9	Missed Call on 01/02/2013 at 5:51pm from		

<u>Ex.</u>	<u>Description</u>	<u>Objections</u>	<u>Admitted</u>
	301-466-2524		
6-10	Text message from Ed Rooney to Michael Brown 12/31/2012 @ 4:53pm		
Telephone and GPS Records			
7-1	Wendell Cosenza C.V.		
7-1A	Expert Report for Wendell Cosenza		
7-1B	Demonstrative Exhibit for Wendell Cosenza		
7-2	AT&T Phone Records for 919-699-3026		
7-3	Verizon Wireless Phone Records for 301-466-2524		
7-4	Verizon Wireless Subscriber Information for 301-466-2524		
7-5	AT&T Phone Records for 301-518-8000		
Video and Still Images			
8-1	College Park, Maryland FedEx Video (12/13/12)		
8-1A	Still from College Park, Maryland FedEx Video (12/13/12) 10:15:49		
8-1B	Still from College Park, Maryland FedEx Video (12/13/12) 10:17:12		
8-1C	Still from College Park, Maryland FedEx Video (12/13/12) 10:17:34		
8-1D	Clip from College Park, Maryland FedEx Video (12/13/12) 10:19:57 to 10:22:26		
8-1E	Still from College Park, Maryland FedEx Video (12/13/12) 10:19:19		
8-1F	Clip from College Park, Maryland FedEx Video (12/13/12) 10:22:31 to 10:23:00		

<u>Ex.</u>	<u>Description</u>	<u>Objections</u>	<u>Admitted</u>
8-1G	Clip from College Park, Maryland FedEx Video (12/13/12) 10:30:30 to 10:34:40		
8-2	Laurel, Maryland FedEx Video (12/13/12)		
8-2A	Clip from Laurel, Maryland Video (12/13/12) 1:23:27-1:25:30		
8-2B	Clip from Laurel, Maryland FedEx Video (12/13/12) 1:30:30 to 1:33:14		
8-2C	Still from Laurel, Maryland Fed Ex Video (12/13/12) 1:34:50		
8-3	College Park, Maryland FedEx Video (12/15/12)		
8-3A	Still from College Park, Maryland FedEx Video (12/13/12) 9:01:17		
8-3B	Clip from College Park, Maryland FedEx Video (12/13/12) 9:22:00 to 9:28:00		
Personal, Corporate, and Financial Records			
9-1	Articles of Incorporation for Brimani Builders, LLC		
9-2	Articles of Incorporation for Brimani Contractors, LLC		
9-3	Articles of Incorporation for Brimani Contracting, LLC		
9-4	Alliance Bank Signature Card for Brimani Builders, LLC Account		
9-5	PNC Bank Signature Cards for Brimani Builders, LLC Account		
9-6	Electronic Funds Transfer of \$332,000.000		
9-7	Alliance Bank Brimani Builders LLC Bank Statement 12/31/2010		
9-8	Cashier's Check for \$158,000		
9-9	Contract for Purchase of 2011 Porsche Panamera Turbo (Preliminary)		

<u>Ex.</u>	<u>Description</u>	<u>Objections</u>	<u>Admitted</u>
9-10	Contract for Purchase of 2011 Porsche Panamera Turbo (Final)		
9-11	Cashier's Check for \$158,000		
9-12	Photopy of Colin Williams' driver's license		
9-13	Email and attachment from colincwilliams@msn.com re: Porsche Panamera Turbo		
9-14	Precisions Cars Business Worksheet		
9-15	Electronic Funds Transfer of \$255,795.50		
9-16	Electronic Funds Transfer of \$145,947.23		
9-17	PNC Bank Brimani Builders LLC Bank Statement 2/28/2011		
9-18	Invoice for 2.55 carat diamond ring		
9-19	Photopy of Colin Williams' drivers license		
9-20	Receipt for purchase of diamong ring		
9-21	Electronic Funds Transfer of \$278,000.00		
9-22	Electronic Funds Transfer of \$127,413.05		
9-23	Electronic Funds Transfer of \$50,000.00		
9-24	PNC Bank Brimani Builders LLC Bank Statement 4/29/2011		
9-25	Bounced Check for \$40,572.00		
9-26	Bounced Check for \$34,139.60		
9-27	Withdrawal ticket for \$40,572.00		
9-28	Withdrawal ticket for \$34,139.60		
9-29	Check for \$40,572.00 to Otto's Mini		
9-30	Check for \$34,139.60 to Otto's Mini		
9-31	Contract for MiniCountryman		
9-32	Contract for MiniCooper		
9-33	Deposit Form for Mini Cooper		
9-34	Deposit Form for Mini Countryman		
9-35	Order Form for Mini Cooper		

<u>Ex.</u>	<u>Description</u>	<u>Objections</u>	<u>Admitted</u>
9-36	Order Form for Mini Cooper		
9-37	Replacement Check doc		
9-38	Replacement Check doc		
Other Records			
10-1	Target Letter addressed to Colin Williams		
10-2	Certification of Lack of Record for Brimani Builders		
10-3	Certification of Lack of Record for Brimani Contractors LLC		
10-4	Certification of Lack of Record for Brimani Contracting LLC		
10-5	Certification of Lack of Record for Colin C. Williams		
10-6	Certification of Lack of Record for Kelly L. Ambush		
Plea Agreements			
11-1	Melissa McWilliams Plea Agreement		
11-2	Patricia Mantilla Plea Agreement		
11-3	Jamaul Roberts Plea Agreement		
11-4	Michael Brown Plea Agreement		
902(11) Certificates of Authenticity			
12-1	Nishta Gupta (6 Properties)		
12-2	Nishta Gupta (31 Q Street, NW)		
12-3	Kathy August (Verizon Wireless)		
12-4	Deirdre Berry (AT&T)		
12-5	Robin Beckman (AT&T)		
12-6	John Chang (Fed Ex College Park, Maryland)		
12-7	Chris Peacock (FedEx Laurel, Maryland)		
12-8	Mark Gold (Federal Reserve)		
12-9	Jerome L. Davis (Maryland Department of Assessment and Taxation)		
12-10	Shanzia Thomas (Georgia Secretary of State,		

<u>Ex.</u>	<u>Description</u>	<u>Objections</u>	<u>Admitted</u>
	Corporations Division)		
12-11	Margaret Prescott (WashingtonFirst Bank)		
12-12	Debra Taylor (Wells Fargo Bank)		
12-13	Margaret E. Brown (PNC Bank)		
12-14	Mary Kozak (Egg Harbor Motor Co., Inc.)		
12-15	Donna McDermott (Jacob & Co.)		
12-16	Gene Marinelli (Otto's Mini)		
12-17	Alberto Ruiz (Ancestry.com)		

The Government further respectfully requests leave of the Court to file additional exhibits if necessary.

Respectfully submitted,
Dana J. Boente
Acting United States Attorney

By: /s/
Chad Golder
Kosta S. Stojilkovic
Assistant United States Attorneys
Eastern District of Virginia
Counsel for the United States
United States Attorney's Office
2100 Jamieson Avenue
Alexandria, Virginia 22314
Phone: (703) 299-3700
Fax: (703) 299-3981
Email: chad.i.golder@usdoj.gov
Email: kosta.stojilkovic@usdoj.gov

CERTIFICATE OF SERVICE

I hereby certify that on the 21st day of October 2013, I electronically filed the foregoing with the Clerk of Court using the CM/ECF system, which will send a notification of such filing (NEF) to the following:

Ferris R. Bond
700 Fifth St NW
Suite 200
Washington, DC 20001
(202) 682-1051
Email: Ferrisbond@aol.com

By: /s/
Chad Golder
Kosta S. Stojilkovic
Assistant United States Attorneys
Eastern District of Virginia
Counsel for the United States
United States Attorney's Office
2100 Jamieson Avenue
Alexandria, Virginia 22314
Phone: (703) 299-3700
Fax: (703) 299-3981
Email: chad.i.golder@usdoj.gov
Email: kosta.stojilkovic@usdoj.gov